



Chesterfield County **Board Bits**

Board of Supervisors
Kelly E. Miller
Edward B. Barber
Renny Bush Humphrey
R. M. "Dickie" King, Jr.
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on November 10, 2004

4:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- o The Utilities Department was recognized for receiving the Platinum Award for Sustained Competitiveness Achievement.
- o Mr. Ramsey stated the county received two achievement awards at the Virginia Association of Counties (VACo) conference, one for the Hurricane Isabel Public Information Campaign and the other for the Youth Suicide Program.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Mr. Henry L. Moore for his service to the Industrial Development Authority of Chesterfield County.

STREETLIGHT INSTALLATION COST APPROVALS

Deferred until November 23, 2004 Streetlights for Amherst Subdivision in the vicinity of 16706 Amherst Oak Lane and in the vicinity of 2900 Amherst Ridge Way.

CONSENT ITEMS

Approved FY2005 Carol White Physical Education Program grant.

Approved State road acceptance of roads in Broadwater Townhomes, Phase 2; Mineola Heights, Section 1 and a portion of Mineola, Section B; Mineola Heights, Section 2; Old Hundred Mill, Section B; Ashbrook, Section 13; and Birkdale, Sections 17, 18 and 19.

Approved Request to extend the time for Planning Commission recommendations on Code amendments relating to home occupations.

Approved	Public hearing date of December 15, 2004 to consider amending the Zoning Ordinance to clarify the process for obtaining a certificate of appropriateness for a designated county historic landmark.
Approved	Public hearing date of December 15, 2004 to consider the tax exemption request of Community Based Services, Incorporated.
Adopted	Resolution recognizing Firefighter Mark I. Vaeth, Chesterfield County Fire and Emergency Medical Services Department, upon his retirement.
Adopted	Resolution recognizing the 288 Freeway Committee and the Chesterfield Business Council for their commitment towards the completion of Route 288.
Approved	Request to quitclaim a portion of a 16-foot sewer easement across the property of Market Square Elderly Housing, Phase III, LLC.
Approved	Request to quitclaim a portion of a 16-foot sewer easement across the property of Greenfields, LLC.
Approved	Acceptance of three parcels of land along the east right of way line of River Road from Trustees of Gill Grove Baptist Church.
Approved	Acceptance of five parcels of land for proposed Highlander Street, Hazell Drive and Hazell Court from R C and D, LLC.
Approved	Water contract for Charter Colony – Tract 1 water line extension along Woolridge Road.
Approved	Appropriation and transfer of funds and authorization to award a contract for the Woodmont Drive Project.
Approved	Authorization to enter into a Virginia Department of Transportation/ county reimbursement agreement for Route 360 Eastbound Lane Widening Project (Swift Creek – Winterpock); and appropriation of road cash proffers and authorization to award a construction contract.

ADDED BY UNANIMOUS CONSENT

Approved	Creation and composition of the Agriculture Committee.
Approved	Transfer of District Improvement Funds from the Midlothian District Improvement Fund to the Parks and Recreation Department to purchase and install landscaping in Virginia Department of Transportation right-of-way along Riverton Ridge Drive.

REPORTS

Accepted Report on Developer Water and Sewer Contracts; a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; a Report on Roads Accepted into the State Secondary System; and a Report of Planning Commission Substantial Accord Determination on expansion of Eppington to Provide a Public Road from Eppes Falls Road to serve this park (Case 05PD0148).

7:00 P.M. SESSION

Reverend Jerome Hancock, Senior Pastor of Southside Nazarene Church gave the invocation.

Eagle Scout Matthew Spain led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Bensley-Bermuda Volunteer Rescue Squad for 50 years of service.

Adopted Resolution recognizing Miss Laura Carolyn Burns, Miss Chelsea Marie Jones, Miss Nicole Tate LaPierre, Miss Casey Lynn Mitchell, Miss Lauren Elizabeth Paullin, Miss Lindsay Margret Reynolds, Miss Kerby Ann Stuller, Miss Lauren Emery Milliron and Miss Carolyn Marie Moore upon attaining the Gold Award.

Adopted Resolution recognizing Mr. Matthew Alexander Spain, Mr. Keith Hartman Redinbaugh and Mr. Andrew Franklin Moore upon attaining the rank of Eagle Scout.

PUBLIC HEARINGS

Approved Appropriation of funds in lease/purchase proceeds to fund the Energy Services Agreement with NORESO for implementation of energy improvements at specified county and school facilities.

Deferred until December 15, 2004 Amendments to the county policy regarding criminal background checks for coaches of co-sponsored groups to require national checks.

The meeting adjourned at 7:45 p.m. until November 23, 2004 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.